

RESOLUTION NUMBER R- 310111

DATE OF FINAL PASSAGE DEC 16 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE PURCHASE OF VEHICLES  
FROM NATIONAL AUTO FLEET GROUP.

WHEREAS, the City needs to replace its existing vehicles as they reach the end of their useful life; and

WHEREAS, the City's Purchasing Agent has certified in writing that the cooperative procurement contract for passenger cars, light, medium, and heavy duty trucks and related accessories awarded to National Auto Fleet Group by the National Joint Powers Alliance (NJPA) meets the requirements set forth in San Diego Municipal Code section 22.3208; and

WHEREAS, the City has purchased nearly \$3 million in vehicles from National Auto Fleet Group this calendar year, and City Council approval is required to exceed \$3 million in purchases from National Auto Fleet Group pursuant to San Diego Municipal Code section 22.3206(d); and

WHEREAS, the City desires to be able to use the cooperative procurement contract with National Auto Fleet Group to purchase additional passenger cars and trucks on an as-needed basis if funding is available in the City budget in future fiscal years; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to execute an agreement with National Auto Fleet Group, on file in the Office of the City Clerk as Document No. RR- 310111, for the purchase of passenger cars, light, medium, and heavy duty trucks and related accessories.

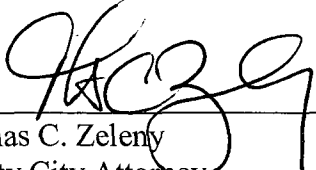
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$4,500,000 from Fleet Services Replacement Fund Nos. 720002

through 720037, 720058, and 720059, through June 30, 2016 (including the amounts previously expended in calendar year 2015) solely and exclusively to provide funds to purchase passenger cars, light, medium, and heavy duty trucks and related accessories, provided the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to purchase additional passenger cars, light, medium, and heavy duty trucks and related accessories through the contract with National Auto Fleet Group after June 30, 2016 in an additional amount not to exceed \$10,000,000 from Fleet Services Replacement Fund Nos. 720002 through 720037, 720058, and 720059, contingent on NJPA renewing the cooperative procurement agreement with National Auto Fleet Group, contingent on approval of such funding in the City budgets in future fiscal years, and provided the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the above authorization of an amount not to exceed \$10,000,000 shall increase by \$15,000,000 to a total additional amount not to exceed \$25,000,000 once the City Council receives and approves a City fleet management plan, contingent on NJPA renewing the cooperative procurement agreement with National Auto Fleet Group, contingent on approval of such funding in the City budgets in future fiscal years, and provided the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Thomas C. Zeleny  
Deputy City Attorney

TCZ:mt  
Oct. 23, 2015  
Or.Dept:Public Works/General Services  
Doc. No.: 1067400

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 08 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 12/15/15  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 08 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 16 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By *Sty Brady*, Deputy

Office of the City Clerk, San Diego, California

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